

AL Post 233
General Meeting Minutes
March 6, 2017

Commander Dan Wortmann conducted the opening ceremonies and convened the meeting at 1905hours.

Roll Call- Adjutant Ted Veber determined a quorum existed with the following members in attendance.: Dan Wortmann, James Durnal, Roy Havekost, Ted Veber, , J. R. Mathis, Jeff Tupper, Roger Akey, Howard Sheble, Mike Williams

Sick and Distressed- PC Captain Ski recuperating at home and has been getting out and about with the assistance of his wife. Hopefully we'll be seeing him soon..

Previous Meeting Minutes- Posted on 233 website. No feedback received regarding corrections, omissions or additions received. MM2nd to accept as contained therein. None opposed.

ALA Report- Read by Adjutant Veber for ALA President Linda Williams in her absence. ALA Involvement during February: Breakfasts, luncheons and dinners, the Super Bowl Party, set-up, cooked and cleaned before, after and during the 5th District Meetings at our Post, box top and coupon collections, production of flyers, calenders and newspaper ads to promote Post events, attendance at St. Johns Co. Meetings and participation during ALR activities.

SAL Report- Howard Sheble. Served meals , sponsored Saturday Night Karaoke, and hosted Thursday Night Bingo and the monthly Cigar Club dinner,. Also installed a bingo game viewing board and a ping-pong blower.

House Committee- Veber Chairman. St. Patrick's Day and Early Bird Dinners are scheduled for March. A juke box night is scheduled for 3/24.

Finance Report- Food revenue during February exceeded income. Kitchen Food Services Specialist Kathy Church will focus on competitive shopping where possible. MM2nd to accept Financial Report for audit. All in favor.

Unfinished business- We will organize 50/50 raffles during large crowd nights. E-Board member J.R. Mathis asked if we were also placing a donation jar out on these nights. We now are doing that.

cont'd

Page 2

Adjutant Veber mentioned we are still in need of a member to fill the open Chaplain position. Also Social Media director Roy Havekost is seeking a volunteer to handle the Monthly Newsletter publication.

Post Pavilion- 3rd Vice Caroline Merrilat stated the renovation/upgrade is progressing well. Rental fees are being revised accordingly. JA Havekost emphasized the importance of providing Porta-Potties during rentals that exceed 50 people.

Our plumber Eddie suggested we tap into the house hot water supply as a means to rectify the commercial dishwasher hot water situation. We agreed to do this.

New Business- A \$500 donation was requested for the Fisher House by ALR member Jeff Tupper. We offered to donate \$100. MM2nd to accept- all in agreement.

Adjutant Veber stated the Jaguar Football Events exceeded the break even goal. When the season ended there was \$690 cash on hand. \$490 of this will go back to the Post with the \$200 going to local children and youth charities. Hopefully this will help our effort during our July application for a \$10,000 TPC Red Coat Grant.

Officer Nominations

Commander- Dan Wortmann 1st Vice Commander- James Durnal
3rd Vice Commander-Caroline Merillet 4th Vice Commander Rob Bacom
Sgt. At Arms-Mike Williams Finance Officer-AI Sodenkamp
Executive Board- Maury Lazenby, Jeff Tupper, Dave Boyd, Ted Veber

5th District Vice Commander- Roy Havekost

With nothing further for the good of the Post to discuss Commander Wortmann conducted the closing ceremonies and declared the meeting adjourned at 1958 hours.

Ted L. Veber
Post Adjutant